

**JOINT COMMISSION  
ON  
SHARED SERVICES INITIATIVES**

**February 11, 2010**

**COMMITTEE:** Joint Commission on Shared Services Initiatives

**DATE:** February 11, 2010

**TIME:** 7:30 a.m.

**LOCATION:** Room 2550 - County Courthouse

**COMMITTEE CHAIR:** Dave Duax

**RECORDER:** Jeanna Allen

**Commission Members Present:**

County – Colleen Bates, Gregg Moore, Gerald Wilkie

City- Dave Duax, Jackie Pavelski

School – Kathryn Duax, Ken Fannes

Staff: Tom McCarty, Mike Huggins, Jeanna Allen

**AGENDA ITEM # 1: Call to Order.**

Chairman Dave Duax called the meeting to order at 7:39 a.m.

**AGENDA ITEM # 2: Approval of minutes of the Joint Commission on Shared Services Initiatives meeting of January 14, 2010.**

**ACTION:** Motion by Colleen Bates to approve the minutes as submitted. Motion carried.

**AGENDA ITEM # 3: Discussion on Emergency Planning Training for Elected Officials.**

Mike Huggins informed the commission that a two-day training session is also available through the state.

Direction to staff: Mr. McCarty to obtain feedback from Marinette and Racine counties.

**AGENDA ITEM # 4: Update on the Justice Center.**

Gregg Moore provided the commission with an update on the justice center progress. There was a joint meeting of the Committee on Administration, Committee on Finance & Budget and the Committee on Judiciary & Law Enforcement to discuss language of a possible referendum for the April ballot. Mr. Moore also reviewed some of the history behind the downtown option.

**AGENDA ITEM # 5: Discussion of the 2010 Annual Report for the Joint Commission on Shared Services Initiatives.**

The commission discussed, reviewed and edited a draft of the 2010 Annual Report.

Direction to Staff: Each entity prepare a report, by July 1, on the status of fleet vehicles.

Gerald Wilkie left the meeting at 8:55 a.m.

Ron Heilmann and Kathryn Duax left the meeting at 9:21 a.m.

**AGENDA ITEM # 6: Review and update of the role and purpose of the Joint Commission on Shared Services Initiatives.**

This item will be reviewed at the next meeting.

**AGENDA ITEM # 7: Update on potential shared services initiatives regarding capital projects for the City, County and school District.**

This item will be discussed at the next meeting.

**AGENDA ITEM # 8: Discussion of future agenda items.**

- Update on Clear Vision
- Report on fleet vehicles
- Review and update role and purpose of the Joint Commission on Shared Services Initiatives
- Update on potential shared services initiatives regarding capital projects for the City, County and School District
- Review draft of 2010 Annual Report

**AGENDA ITEM # 9: Adjournment**

**ACTION:** Motion by Jackie Pavelski and 2<sup>nd</sup> by Gregg Moore to adjourn at 9:28 a.m. Motion carried.

FUTURE MEETING DATES:	TIME:	LOCATION:
Thursday, March 11, 2010	7:30 a.m.	City Hall
Thursday, April 8, 2010	7:30 a.m.	Courthouse
Thursday, May 13, 2010	7:30 a.m.	City Hall